

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, SEPTEMBER 10, 2007

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Validation of Notice of Special Meeting**
- 5. Proclamations (Mayor Gardner)**

(1) Proclamation Declaring September 2007 as National Preparedness Month (Nicole Gobbo, Director of Communications)

(2) Proclamation regarding the 25th Anniversary of Medicine Shoppe

6. Oath of Office to New Board and Commission Members

7. Receipt of Public Comments, Requests, and Consent Item Comments

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

(1) Report on Argia's Pending Fundraiser for Assaulted Employee Elio Martinez (Christina Pastel, Argias)

8. Report of the City Manager to Council

9. Council Member Comments and Requests

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. Business on the Agenda

[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) Consent Items

(1) Authorize the purchase of miscellaneous plumbing supplies, in the amount of \$300,000.00, from Ferguson Enterprises.

CONSENT MOTION: MOVE to authorize the purchase of miscellaneous plumbing supplies, in the amount of \$300,000.00, from Ferguson Enterprises.

(2) (**TR7-24**) Resolution Authorizing December 24, 2007 as a Full Day Holiday and December 31, 2007, December 26, 2008 and January 2, 2009 as Holidays for City Employees (Richard Parker, Director of Human Resources)

CONSENT MOTION: MOVE passage of TR7-24

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
- (d) Resolutions and First Readings of Ordinances

(1) (**TO7-12**) Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2007-2008 By Carrying Forward Funding From The Fiscal Year 2006-2007. (John Tuohy, CFO)

(2) (**TR7-25**) Resolution to Allow Sixty (60) Additional Days for Planning Commission review for Pending Comprehensive Plan Amendment TR7-18. (Amend the City of Falls Church Comprehensive Plan, Chapter 4, "Land Use and Economic Development," To Adopt A Revised City Center Concept Plan, Add Transportation Elements And Clarify Related Text.) (Elizabeth Friel, GM Development Services)

- (e) Appointments
- (f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the August 13, 2007 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK